2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114386

Entity Name: MATOS FAMILY INVESTMENTS LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8146 BAHIA BLANCA ST JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8146 BAHIA BLANCA ST JACKSONVILLE, FL 32256

FEI Number: 26-1782876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ONEIL, WILLIAM 520 HARBOR GATE WAY LONGBOAT KEY, FL 34228 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATOS-GARSAULT, HUBER PRESI Address: 8146 BAHIA BLANCA STREET City-St-Zip: JACKSONVILLE,, FL 32256

Title: MGR

 Name:
 MATOS, HUBER B CHAIR

 Address:
 10000 SW 37 TERR

 City-St-Zip:
 MIAMI, FL 33165

Title: MGR

Name: MATOS, ROGELIO VICE Address: 1880 SHOREVIEW DR City-St-Zip: INDIALANTIC, FL 32903

Title: MGR

 Name:
 MATOS, MARIA TREASU

 Address:
 10000 SW 37 TERR

 City-St-Zip:
 MIAMI, FL 33165

Title: MGR

Name: MATOS-LODATO, LUZ SEC Address: 977 SW 159TH WAY

City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR

 Name:
 MORI, CARMEN L SEC

 Address:
 2200 MIMOSA LANE

 City-St-Zip:
 DELAND, FL 32724

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HUBER MATOS GARSAULT MGR 04/30/2012